

Sun Petrochemicals Private Limited

8th Floor, ATL Corporate Park, Saki Vihar Road,
Powai, Mumbai -400 072, Maharashtra, INDIA.
Tel: (022)-69325300, Fax: +91 22 6932 5300, Ext: 5333
Website: www.sunpetro.com
CIN: U24219GJ1995PTC028519



February 5, 2024

General Manager
BSE Limited,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 974205
ISIN: INE0IWA08012

Dear Sir,

Sub: Intimation of Board Meeting for consideration and approval of the Unaudited Financial Results of the Company for the Quarter ended December 31, 2023

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the Board Meeting of the Company will be held on Friday, February 9, 2024 to consider and approve the Unaudited Financial Results, along with Limited Review Report for the quarter ended December 31, 2023.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons, commenced on January 1, 2024, and shall end on February 11, 2024 i.e. after 48 hours of the declaration of financial results of the Company on February 9, 2024.

Yours faithfully,
For Sun Petrochemicals Private Limited

Nidhi Vora
Company Secretary & Compliance Officer
Membership no: A41132